

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, SEPTEMBER 23, 2005
TIME: 9:00 A.M.
PLACE: NATURAL ENERGY LABORATORY OF HAWAII
AUTHORITY
73-4460 QUEEN KAAHUMANU HIGHWAY
KAILUA-KONA, HAWAII 96740

A. MINUTES

1. September 9, 2005

C. FORESTRY AND WILDLIFE

1. Annual progress briefing to the Board of Land and Natural Resources Regarding Implementation of the Management Plan for the Ahupuaa of Puu Waawaa and the Makai Lands of Puu Anahulu.
2. Amendment No. 3 of Timber Land License No. H-0101 held by TW, LLC.

D. LAND

1. Permission to Hire Appraisers for Land Division – Land Maintenance Funded Project.
2. Consent to Assign General Lease No. S-5225, Robert M. Gouveia Jr. Assignor, to Priscilla N. Spencer, Assignee, Milolii-Hoopulua, South Kona, Hawaii, TMK: (3) 8-9-14:64.
3. Approval of (1) Set Aside to Department of Land and Natural Resources, Division of Boating and Ocean Recreation of approximately 68.55 acres of public lands for the operation of the Honokohau Small Boat Harbor; (2) Development Agreement and form of Master Ground Lease with Jacoby Development, Inc. for approximately 297.79 acres of public lands for a master-planned mixed-use development project; and (3) Extension of time to finalize and execute Development Agreement, Kealakehe, North Kona, Island of Hawaii, Hawaii; TMK: (3) 7-4-08: 3, 40, 41, 42, 46, and 74.
4. Third Amendment and Consent to Assignment of General Lease No. S-4604, the Arc of Hilo, Assignor, to Mental Health Kokua, Assignee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-5-04:02.

5. Quitclaim of State's Interests, if any, in a portion of Hart Street to the City and County of Honolulu; Kapalama, Honolulu, Oahu, Tax Map Key: (1) 1-5-33:04 (Adjacent Roadway).

E. STATE PARKS

1. Request for authorization to institute immediate natural and cultural protection, safety and user conflict mitigation measures for recreational and commercial activity through issuing permits, approval of proposed administrative rule changes governing the West Hawaii Ocean Recreation Management Area, Kealahou Bay Ocean Waters and Kealahou Bay Marine Life Conservation District and authorization to take to rule changes to public hearing, investigation and implementation of facility improvements, funding of an on-site ranger(s), initiation of a "Makai Watch" program with appropriate partners, reconvening the intradepartmental working group, issuing of an RFP for the rental of kayaks at Napoopoo Landing, monitoring proposed actions and reporting back to the Board.

J. BOATING AND OCEAN RECREATION

1. Permission to Hire Consultants for Repair and Maintenance Services at Various Small Boat Harbors.

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Enforcement File No. HA 05-19 Regarding Construction of a Single Family Residence Not in Accordance of Approved Construction Plans & Mitigative Measures to Reduce Impact to the Natural Resources for A. David and Mary Carroll Located at Hokukano, Ka'u, Island of Hawaii, TMK (3) 9-5-016:036.
2. Conservation District Use Application (CDUA) MA-3232 Atlantis Submarines Hawaii LLC request to install Two Artificial Reefs.
3. Enforcement File NO. HA-04-05 Regarding Alleged Unauthorized Structure, TMK: (3) 1-4-028:030.

L. ENGINEERING

1. Approval for Award of Construction Contract Job No. F00CF27A Individual Wastewater System at Heeia State Park, Oahu, Hawaii and Job No. F00CH70A Individual Wastewater System at Malaekahana State Recreation Area, Oahu, Hawaii.

M. OTHER

1. Issuance of Direct Lease Japan Airlines International Co., Ltd Honolulu International Airport.
2. Issuance of a Supplemental Lease Agreement to Harbor Lease No. H-74-2 to the U.S.A. Department of Commerce, National Oceanic and Atmospheric

Administration, National Ocean Survey, Portion of Pier 2 Shed at Nawiliwili Harbor, Tax Map Key No. 4th/3-2-004:063 (Portion).

3. Rescind Prior Board Action of December 15, 2000, Item K-11, and Issuance of Construction Rights-of-Entry and Grant of a Non-Exclusive Perpetual Easement for Waterline Purposes to the Water Commission, County of Hawaii, at Kona International Airport at Keahole.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.